

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
TUESDAY MARCH 22, 2022

The meeting was called to order at 10:00 am by Chairman James Reinsburrow followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were James Reinsburrow, Richard Zeigler, Jack Fowler, Kenneth Polaski, Earl Park, Thomas J. Weaver (via Zoom), Dan Newell, Richard Brown, Tracey Mehalko. Charles DeStephano was excused.

VISITORS –Eric Poague, Rich Warmbrodt, Dave Leske, Steve Smith

EXECUTIVE SESSION – A motion was made by Earl Park and seconded by Kenneth Polaski to enter executive session at 10:01 am. Motion carried unanimously by members present. Litigation was discussed with no action taken. A motion was made by Earl Park and seconded by Richard Zeigler to exit executive session at 10:11 am. Motion carried unanimously by members present. A motion was made by Richard Zeigler and seconded by Kenneth Polaski to enter regular meeting at 10:12 am. Motion carried unanimously by members present.

COMMENTS FROM VISITORS – Public comments were given relative to the sale of 1845 Long Level Road.

1845 LONG LEVEL ROAD - A motion was made by Earl Park and seconded by Kenneth Polaski to approve the sale of 1845 Long Level Road to Steven Smith in the amount of \$ 121,000 cash. Roll call vote: James Reinsburrow – yes, Earl Park – yes, Richard Zeigler – yes, Kenneth Polaski – yes, Thomas Weaver – no, John Fowler – no. Motion carried by a 4-2 vote with one board member excused.

EXECUTIVE SESSION – None

ADJOURNMENT OF MEETING- Motion made by Earl Park and seconded by Richard Zeigler to adjourn the meeting at 10:15 am. Motion carried unanimously by members present.

*The next JMA board meeting will be April 13, 2022.

Kenneth Polaski,
Secretary
DJN